2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001599

Entity Name: PRIDE 5437, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11310 ECHO VIEW DR. ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

PO BOX 4221 2601 SW 10TH STREET OCALA, FL 34478 APT 144 OCALA, FL 34471

FEI Number: 27-5011380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRIEN, LEE 11310 ECHO VIEW DR. ODESSA, FL 33556 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: D,ED

Name: O'BRIEN, LEE

Address: 11310 ECHO VIEW DR. City-St-Zip: ODESSA, FL 33556

Title: D

Name: COFFEY, TAMMY L

Address: 2601 SW 10TH STREET APT 144

City-St-Zip: OCALA, FL 34471

Title:

Name: STINE, JAMES R

Address: 2202 N WEST SHORE BLVD, STE 200

City-St-Zip: TAMPA, FL 33607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LEE OBRIEN ED 04/11/2012